



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert E. Gleasen, Treasurer
International Longshoremen's Association
AFL-CIO Committee on Political
Education
17 Battery Place
New York, NY 10004

DEC 22 1999

Identification Number: C00158576

Reference: Mid-Year Report (1/1/99-6/30/99)

Dear Mr. Gleasen:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses receipts from Marine Midland Bank. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purposes of transmitting contributions to a separate segregated fund. Please clarify the nature and purpose of these receipts and amend your report accordingly.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient

committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-For future reporting, please be advised that only contributions to federal candidates and political committees should be itemized on a separate Schedule B supporting Line 23 of the Detailed Summary Page. Contributions to non-federal candidates and committees should be itemized on Schedule B supporting Line 29.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Walker", with a stylized flourish at the end.

Scott Walker
Reports Analyst
Report Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

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FOR LINE NUMBER
11A1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION
LA CO

Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 01/25/1999	Amount of Each Receipt this Period 47269.62 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 0.00		
Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 01/25/1999	Amount of Each Receipt this Period 47269.62 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 47269.62		
Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 02/22/1999	Amount of Each Receipt this Period 83884.80 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 131154.52		
Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 03/23/1999	Amount of Each Receipt this Period 63309.61 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 194464.13		
Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 04/28/1999	Amount of Each Receipt this Period 43787.50 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 238251.63		
Full Name, Mailing Address, and ZIP Code MARINE MIDLAND BANK 17 BATTERY PLACE NEW YORK NY 10004	Name of Employer Occupation	Date (month, day, year) 05/25/1999	Amount of Each Receipt this Period 45766.19 Check-off contributions
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 285017.82		

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

285017.82

SCHEDULE B**ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary Page**14 / 17****FOR LINE NUMBER**
23

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)**INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION****Full Name, Mailing Address, and ZIP Code**MIKE MOSTEIT CAMPAIGN
8811 BLUEBIRD

LA PORTE TX 77571

Purpose of Disbursement

LaPorte City Council

Disbursement for: ☐ Primary ☒ General
☐ Other (specify):Date (month,
day, year)
04/15/1999Amount of Each
Disbursement This
Period
500.00**Full Name, Mailing Address, and ZIP Code**MILLER FOR SENATE
P.O. BOX 452

NORFOLK VA 23501

Purpose of DisbursementDisbursement for: ☐ Primary ☒ General
☐ Other (specify):Date (month,
day, year)
06/17/1999Amount of Each
Disbursement This
Period
3000.00**Full Name, Mailing Address, and ZIP Code**JOHN JOSEPH MOAKLEY
1812 COLUMBIA ROAD

BOSTON MA 02127

Purpose of Disbursement

(House - MA - 09)

Disbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
02/03/1999Amount of Each
Disbursement This
Period
1500.00**Full Name, Mailing Address, and ZIP Code**NEW JERSEY DEMOCRATIC STATE COMMITTEE
150 WEST STATE STREET

TRENTON NJ 08606

Purpose of DisbursementDisbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
02/24/1999Amount of Each
Disbursement This
Period
3000.00**Full Name, Mailing Address, and ZIP Code**NEW JERSEY DEMOCRATIC STATE COMMITTEE
150 WEST STATE STREET

TRENTON NJ 08606

Purpose of DisbursementDisbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
03/02/1999Amount of Each
Disbursement This
Period
3000.00**Full Name, Mailing Address, and ZIP Code**NEW YORK STATE DEMOCRATIC SENATE CAMPAIGN COMMITTEE
107 WASHINGTON AVENUE

ALBANY NY 12210

Purpose of DisbursementDisbursement for: ☐ Primary ☒ General
☐ Other (specify):Date (month,
day, year)
03/08/1999Amount of Each
Disbursement This
Period
1200.00**Full Name, Mailing Address, and ZIP Code**JOHN W OLVER
1333 WEST STREET
P O BOX 28
AMHERST

MA 01004

Purpose of Disbursement

(House - MA - 01)

Disbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
05/05/1999Amount of Each
Disbursement This
Period
2500.00**Full Name, Mailing Address, and ZIP Code**PALLONE FOR CONGRESS
PO BOX 3178

LONG BRANCH NJ 07740

Purpose of Disbursement

(House - NJ - 06)

Disbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
06/02/1999Amount of Each
Disbursement This
Period
2500.00**Full Name, Mailing Address, and ZIP Code**PASCRELL FOR CONGRESS
63 QUARTZ LANE

PATERSON NJ 07501

Purpose of Disbursement

(House - NJ - 08)

Disbursement for: ☒ Primary ☐ General
☐ Other (specify):Date (month,
day, year)
03/05/1999Amount of Each
Disbursement This
Period
1000.00**SUBTOTALS** of Disbursements This Page (Optional)**TOTALS** This Period (last page this line number only)

